

EVERGREEN CEMETERY COMMITTEE

AGENDA OF THE SPECIAL SESSION OF THE EVERGREEN CEMETERY COMMITTEE OF THE CITY OF BISBEE, COUNTY OF COCHISE, AND STATE OF ARIZONA, TO BE HELD ON THURSDAY, NOVEMBER 3, 2022, AT 5:30 P.M. AT COUNCIL CHAMBERS.

MEETING CALLED TO ORDER BY _____ AT _____ PM.

ROLL CALL

COMMITTEE MEMBERS	<u>PRESENT</u>	<u>ABSENT</u>	<u>EXCUSED</u>
Carolyn Harris			
Marisol Renteria			
Linda Hallstead			
Lisa Holland			
Joni Giacomino, Council Liaison			
Matthew Gurney, City Liaison			
Logan Dodd, City Liaison			

CALL TO THE PUBLIC:

“This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to requesting to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

THE FOLLOWING IS TO BE DISCUSSED, CONSIDERED, AND/OR DECIDED UPON DURING THIS MEETING:

APPROVAL OF ACTION AGENDA

- Approval of the Minutes of the Special Session of the Evergreen Cemetery Committee Meeting held on October 13, 2022.

OLD BUSINESS:

1. Discussion on action on cutting grass and on trees.
2. Tour Debriefing

NEW BUSINESS:

1. Discussion on Fundraiser for Christmas
2. Discussion on purchase of equipment for cutting grass
3. Discussion of Wreaths of America
4. Discussion on getting Cemetery rules posted
5. Discussion on google doc of Mulheim House-Joni
6. Discussion on how committee members want to collaborate with Bisbee Project Wildlife.
7. Discussion on having Cemetery on the Garden Tour 2023.

MEMBER COMMENTS:

STAFF COMMENTS:

FUTURE ITEMS FOR DISCUSSION:

Next Regular Meeting: TBD

ADJOURNMENT: MEETING ADJOURNED BY _____ AT _____ PM.